

**Tucson Unified School District No. 1
Governing Board Audit Committee Meeting
Board Room, Morrow Education Center
1010 East Tenth Street
Tucson, Arizona 85719**

**December 13, 2007
3:00 p.m.**

MINUTES

Committee Members Present:

Sandra Parker, Chair
Cliff Altfeld
Loretta Peto
Mark Stegeman

Absent:

Lea Marquez Peterson

Participants:

Roger F. Pfeuffer, Superintendent
Beatriz Rendon, Chief Executive Officer, Educational Support Services
Linda Todd, Senior Staff Assistant I to the Governing Board

ITEM

ACTION

MEETING CALLED TO ORDER – 3:02 p.m.

ACTION ITEMS

Approval of Minutes

- November 29, 2007

Not addressed.
Postponed to
January 10, 2008
meeting

Item

Action

REQUESTS FOR INFORMATION

No. AC-RFI 09 – ICC Reports and Responses

Studied Only. No
Action Taken.

Roger Pfeuffer provided the ICC Annual Reports 2002, 2003, 2005, TUSD Response to 2002 Report, and Internal Report 06-07 to the Committee for review and return to his office.

No. AC-RFI 10 – Detail Report from District regarding Withholding Insurance Error (District Response)

Roger Pfeuffer answered questions and provided information.

Persons commenting, asking questions and/or providing information were Sandra Parker, Mark Stegeman, Loretta Peto, and Cliff Altfeld.

No. AC-RFI 11 – Additional Information listed in RFI Questions

Written reports were provided as follows:
Robert Ross, TUSD Legal Counsel, provided a written response regarding three issues, Whistle Blower protection process, Anonymous Complaints, and the Superintendent's Report relating to the Insurance Withholding Issue.

Dr. Patricia Lopez, Deputy Superintendent, provided a written response, Ethnic Studies Program Evaluation and Executive Summary, and the Alternative Education Audit Summary and Recommendations

Persons commenting, asking questions and/or providing information were Sandra Parker, Mark Stegeman, Loretta Peto, and Cliff Altfeld.

UNFINISHED BUSINESS

Discussion and possible changes to the draft committee charter.

Studied Only.
No Action Taken.

Persons commenting, asking questions and/or providing information were Sandra Parker, Loretta Peto, Cliff Altfeld, and Mark Stegeman.

MEETING ADJOURNED by Consensus– 5:10 P.M.

Approved this 10th day of January, 2008.

TUSD GOVERNING BOARD AUDIT COMMITTEE

By _____
Sandra L. Parker
Audit Committee Chair

Lt
12-13-07 Audit Committee/Minutes